



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE ATHLETIC COMMISSION
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
615-532-5129**

December 11, 2008

1:00 p.m.

Meeting Agenda

*Meeting Location: Conference Room 160
500 James Robertson Parkway, Davy Crockett Tower
Nashville, TN 37243*

1:00 pm	Call to Order Jack Sammons, Chairman
1:05 pm	Roll Call Steve Majchrzak, Assistant Commissioner
1:15 pm	Discussion/Approval of November 14 Minutes
1:10 pm	Personnel Committee Update
2:30 pm	Staff Reports/Updates
3:00 pm	Old Business
3:30 pm	New Business
4:30 pm	Adjourn

Commission meetings will be conducted by permitting participation of the Commission members by electronic means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above